

MORRISON COMMUNITY HOSPITAL

BOARD OF DIRECTORS MEETING

July 22nd, 2026

Members Attending:

Don Beswick, Chairman
Barb Kophamer, Vice-President
George Chamberlain
Paul Beswick
Mark Schuler
Jennifer Black- Secretary
Betty Steinert, FOIA

Other Attendees:

Pam Pfister, CEO
Cami Megli, CFO
Sherri Garcia, CNO
Mick Welding, Marketing Director
Rachel Connor, Human Resource Director
Kathleen Karman, Administrative Assistant
Tim Zollinger, Attorney

Members Absent

Amanda Cook
Gary Gibbs, Treasurer

Others Absent

Sara Nysather, Quality Coordinator

Mr. Don Beswick called the meeting to order at 6:08 P.M.

APPROVAL OF MINUTES

Mr. Mark Schuler made a motion to approve the June board meeting minutes and was seconded by Mr. George Chamberlain. All in favor. Motion so carried.

PUBLIC COMMENT

None

FINANCIAL STATISTIC REPORTS

- Financial Highlight– pg. 4
- Statistics Report – pg. 5
- Income Statement – pg. 6
- Balance Sheet – pg. 7
- Payer Mix – pg. 8
- Accounts Receivable Aging- pg. 9
- Ratios & Indictors- pg. 10
- Department Statistics- pg. 11

Patient Revenue for June 2026 was \$ 163,329 below budget. Patient days were below budget for Acute and Swing and above budget Observation. Outpatient volumes varied with some departments above budget and some below budget. Clinic patient volumes were below budget for Primary and Specialty Services and above budget for Wound Care. Patient revenue YTD was \$ 6,171,799 above budget.

OLD BUSINESS

None

NEW BUSINESS-Action Item:

None

COMMITTEE REPORTS

Executive Committee – Did not meet

Budget, Finance & Acquisition Committee- Did not meet

Employee Community and Public Relations Committee – Did not meet

Building and Grounds – Did not meet

Joint Conference –

1. Medical Staff Appointments:

- A. Michael Puruckherr, MD - 2yrs Contractual (recredential Pulmonology)
- B. Suraj Bopanna, MD - 2yrs Contractual (recredential Pulmonology)
- C. David Powers, MD - 1yr Provisional (General Surgery)
- D. Jennifer Tillberg-McCoy, CRNA - 1yr Provisional (Novus Anesthesia)
- E. Dawn Marshall, CRNA - 1yr Provisional (Novus Anesthesia)
- F. Cole Asay, CRNA - 1yr Provisional (Novus Anesthesia)
- G. Amanda Ross, MD - 1yr Provisional (Integritas ED)
- H. Micah McNeill, NP - addition of Emergency privileges

Ms. Barb Kophamer made a motion to approve all the above medical staff appointments and was seconded by Ms. Betty Steinert. All in favor. Motion so carried.

ADMINISTRATIVE REPORTS:

Quality Report- Sarah Nysather- Per Sherri Garcia- pg. 12-22

Human Resources- Rachel Connor- pg. 23-24

Marketing / Public Relations Report – Mick Welding- pg. 25

CNO Report- Sherri Garcia- pg. 26-27

CEO Report – Pam Pfister – pg. 28-31

CLOSED SESSION

None

Mr. Paul Beswick made a motion to adjourn the meeting, and it was seconded by Mr. George Chamberlain. All in favor. Motion so carried.

The meeting adjourned at 6:56 P.M.

Respectfully Submitted,

Jennifer Black, Secretary